

MEETING OF THE AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE

BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA

OCTOBER 29, 2009
2:00 - 2:45 p.m.*

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|---|------------|
| 1. Minutes of September 17, 2009, Committee Meeting | Decision |
| 2. Annual Review of Brokerage Firms and Financial Institutions (Anania) | Decision |
| 3. Internal Audit Reports Issued (Stewart) | Discussion |

***Note: Time is approximate**